



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 3/10/15

Time: 6:45 p.m.

Place Tewksbury Public Library

Members present: Joseph Frank, Patrick Joyce, Paige Impink, Gene Walsh, Patricia Pino, Lori Carriere

Also Present: Diane Giarrusso, Mary Toombs

The meeting was called to order at 6:45 p.m. by Chairman Frank.

Chairman Frank welcomed Lori Carriere to the Board.

Minutes:

A motion was made by Gene Walsh, seconded by Patrick Joyce to accept the minutes of 2/10/15. The motion passed with Lori Carriere abstaining from the vote.

Internet Access Policy:

A motion was made by Paige Impink, seconded by Gene Walsh to accept the Internet Access Policy as amended. The motion passed by unanimous vote.

A motion was made by Pat Pino, seconded by Gene Walsh to accept the Decertification Policy as presented. The motion passed by unanimous vote.

Director's Comments:

Director's Report attached.

The Police Department is recommending that the Friends have a police detail at their Mini Golf fundraiser.

A motion was made by Gene Walsh, seconded by Patrick Joyce requiring the Friends to provide a police detail at the Mini Golf Fundraiser based on the recommendations from the Police Department. The motion passed by unanimous vote.

Gene Walsh attended the Friends meeting and they are asking the Board to name the book store in honor of Christian Panasuk.

A motion was made by Gene Walsh, seconded by Pat Pino to rename the Friends Book Store after Christian Panasuk. The motion passed by unanimous vote.

Paige Impink reported that Children's Librarian Noelle Boc visited the North Street School today. Director Giarrusso had prepared a document outlining the resources available at the Library. There was an enthusiastic response from the staff at the school.

Future Meetings:

4/14/15 - 6:45 p.m. (reorganization)

Adjourn:

A motion was made by Lori Carriere seconded by Paige Impink to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 7:35p.m.

Respectfully submitted,

Approved: 4/14/15 – Board of Library Trustees